Exhibit G

Westwind Children's Services, Inc.
WestWind Preparatory Academy * WestWind Preparatory Academy at Anthem
2045 West Northern Avenue Phoenix AZ 85021

Phone 602.864.7731
Fax 602.864.7720
www.westwindacademy.org

RECEIVED

JAN 23 2012

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

January 23, 2012

Arizona Corporation Commission
1300 W. Washington Street
Phoenix, AZ 85007

RE: File #-0770178-3 Westwind Children's Services, Inc.

Dear Sir or Madam:

Pursuant to A.R.S. 10-1106, please be advised that Westwind Children's Services, Inc. has amended the composition of the board to the following:

Debra K. Slagle, President (Charter Representative)
Sheila Bale, Member
James Cable, Member
Todd Coleman, Member
Charles Slagle, Member
Kris Ward, Member
Ronni Ziegler, Member

Attached you will find the copy of the minutes to amend the composition of the board.

Thanking you in advance for your acceptance and approval of this amendment.

Sincerely,

Debra K. Slagle
President
Westwind Children's Services, Inc.

Westwind Children' Services
An Independent Public School
Westwind Community Schools
2045 West Northern Avenue Phoenix AZ 85021

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WCS Corporate Board
Minutes of the Meeting

Tuesday, December 13, 2011
2045 W. Northern Avenue
Time: 5:30 PM

Meeting was called to order at 5:50 p.m.
Members Present: Todd Coleman, Ronni Ziegler, Kris Ward, Chuck Slagle, Jim Cable, Debra Slagle
Absent: Sheila Bale

Discussion and possible action Items:

1. **Audit Report:** Debra Slagle explained that there was a 10% reduction in funds due to auditors submitting the audit reports late. Todd Coleman suggested that the auditors reduce their fee to offset the reduction in funds. Todd also requested a recap of savings from the district's recent layoffs.

2. **Governing Board Members Composition:** Debra Slagle made a motion and James Cable seconded to confirm the composition of the corporate board as follows:

Debra Slagle, President	Charles Slagle, Member
Sheila Bale, Member	Kris Ward, Member
James Cable, Member	Ronni Ziegler, Member
Todd Coleman, Member	

3. **Westwind Preparatory Academy Property Update:** Debra Slagle reported that there were no solid offers to present to the board of directors.

4. **Sun Valley Settlement:** Debra Slagle moved to go into executive session, seconded by Chuck Slagle; motion carried unanimously. When executive session ended, Todd Coleman moved to come out of executive session; Jim Cable seconded the motion; motion carried unanimously. - Kris Ward moved to amend the original offer to settle the legal action that would allow Westwind Children's Services to payoff Sun Valley with a lump sum of $22,000.00 contingent upon the sale of the WPA site by June 30, 2012. Motion was seconded by Todd Coleman; motion carried unanimously.

(The Board may decide to move into executive session pursuant to ARS §38-431.03(A) (3) and ARS §38-431.03(A) (4) for advice of counsel.)

Board Comments
Call to Public for comments: None were submitted
Meeting Adjourned at 7:00 p.m.

Approved by: _____